



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE

TELEPHONE: (302) 744-4500
FAX: (302) 739-2712
WEBSITE: WWW.DPR.DELAWARE.GOV

DIVISION OF PROFESSIONAL REGULATION

ADVANCED PRACTICE COMMITTEE Minutes
(Approved August 4, 2014)

The Advanced Practice Committee held a meeting on June 30, 2014 at 6:00 p.m., in Room 113 of the STAR Campus, College of Health Sciences, University of Delaware in Newark, DE.

PRESENT: Jean Gallagher, Allen Prettyman, Megan Williams (telephone), Cindy Drew, Delphos Price, Robert McKennett, JoAnn Baker (telephone), Candace Sandal, Cindy Cunningham

ABSENT: Ron Castaldo, Leslie Verucci

EXCUSED: Sandy Elliott

GUESTS: Al Sandal; Sarah Carmody- Executive Director DNA; Stacy Cruikshank, Lisa McKelvey, Dawn S. Brown, Jen white, Susan Mumford, Stacie Holinsky, Mary Bourbon, Stan Prochaska, Sue Goines, Lisa Arnold, Kristopher Star, Bernadette Thomas- FNP students from the University of Delaware; Cynthia Lang-Groening, NP Wilmington VA; Kathleen Heacock, EdD Student DSU

PRESIDING: Delphos Price

STAFF: Pamela Zickafoose, Executive Director, Delaware Board of Nursing

CALL TO ORDER: Mr. Price called the meeting to order at 6:10 p.m. Committee members introduced themselves for the students and guests and they introduced themselves to the committee. Congratulations were given to Megan Williams for completing her DNP at Thomas Jefferson University and to Cindy Cunningham for completing her Psychiatric/Mental Health NP from Vanderbilt University.

AGENDA: Mr. Price asked to add two items to the agenda - Number 4.1.1.1 Lobbyist and 5.1 License fees. Ms. Cunningham made a motion to adopt the agenda as amended, seconded by Dr. Prettyman. By unanimous vote, the motion carried.

REVIEW OF MINUTES: Minutes from May 19, 2014 were reviewed. Ms. Gallagher made a motion to accept the minutes as written, seconded by Dr. Sandal. By unanimous vote, the motion carried.

NEW BUSINESS:

Consensus Model Bill suggestions

Dr. Prettyman provided an introduction to his comments saying we thought we had a final version but when he looked again there were items that could be improved. He also stated at some point we have to stop wordsmithing and tweeking. Ms. Gallagher asked on page three if there would be a public member on the APN committee. Members discussed this and determined there would not be a public member on this committee because this is an advisory committee for the Board of Nursing which has

five public members. Committee members then discussed the number of members on the proposed APN committee. Dr. Prettyman suggested a finite number be added. After much discussion, Dr. Prettyman made a motion to have seven members on the APN committee with Mr. McKennett seconding. By unanimous vote, the motion carried. Members also discussed how the membership would be appointed and they reviewed suggested language presented by Ms. Sarah Carmody from the Delaware Nurses Association. Ms. Carmody explained she found a document on the state's website with suggested language for writing bills for committees. Her suggestion was to stagger the appointments so all members did not exit the committee at the same time. Members also discussed using language similar to the current Board of Nursing language. Mr. McKennett made a motion to adopt the language suggested by Ms. Carmody and to include the similar language from the current Board of Nursing statute for years of experience and term length, seconded by Ms. Baker. By unanimous vote, the motion carried. All members agreed to also change the language in #23 to "active" and to spell out "Delaware."

Under sub-section 1918-Reinstatement, members discussed the highlighted areas and suggested rewording some parts. Dr. Prettyman made a motion to change the 160 to 300 hours of supervised clinical practice to be consistent with APN practice requirements, seconded by Ms. Gallagher. By unanimous vote, the motion carried. Ms. Drew made a motion to keep the strikeouts in the first highlighted area and change the wording to "an approved nursing refresher course approved by the BON," seconded by Mr. McKennett. By unanimous vote, the motion carried. Dr. Prettyman made a motion to require the CE be completed within one year prior to reinstatement, seconded by Ms. Cunningham. By unanimous vote, the motion carried.

Dr. Prettyman continued explaining his comments and he questioned the temporary permits on page 6. Dr. Zickafoose explained this bill and section pertained to all types of nursing licenses and it was not specific to only APNs. Therefore, the language needed to remain because we do allow RNs and LPNs to do a supervised practice plan if they don't meet the practice requirements and they are issued a temporary permit. No changes were recommended. There were also suggestions to remove periods in RN and LPN for consistency and to change the date in number 5 on page 7. Dr. Zickafoose stated the DAG can determine an appropriate date. Mr. McKennett made a motion to strike (a) and (b) from page 8 because it was repetitive, seconded by Dr. Prettyman. By unanimous vote, the motion carried. Ms. Carmody then referred members back to her handout and the definition of collaboration. Members determined it was not needed in this bill. She then asked about the last sentence under paragraph two under the first section (b)(1) which was added to replace collaborative language. After much discussion, Ms. Gallagher made a motion to strike the sentence, seconded by Ms. Cunningham. By majority vote, the motion carried with Dr. Prettyman and Mr. McKennett opposing. Dr. Zickafoose will make all these changes as recommended and resubmit to committee members.

Insurance for Midwives

Due to time constraints this was tabled until the next meeting.

APRN Practice Barriers

Due to time constraints this was tabled until the next meeting.

UNFINISHED BUSINESS:

Consensus Model Education- Meetings with Stakeholders and Insurance Commission

Due to time constraints this was tabled until the next meeting.

Lobbyist

Mr. Price mentioned the Composition of the Board bill was presented by Chris DiPietro who is a lobbyist

for DANA and this bill passed. Dr. Williams suggested having Brian Posey, AARP lobbyist, attend a meeting to explain the direction we need to take. She will contact Mr. Posey and invite him to attend the July 28th meeting in Dover.

Meeting with Dr. Fan

Mr. Price briefed the committee members that he, Mark Thompson, Dr. Zickafoose and Dr. Fan met for breakfast and discussed both the Midwives bill and the Consensus Model bill. Dr. Fan informed them she planned to stay another year as President of the Medical Society of DE (MSD). Dr. Zickafoose provided paper copies and sent Mr. Thompson electronic copies of the NCSBN Consensus Model Talking Points, the Governor's Association article, the NP article, the powerpoint presentation used at other meetings, and the latest draft of the bill. Dr. Zickafoose will send another email to Dr. Fan to schedule the next meeting with either the Executive Board or the Government Affairs committee of the MSD.

Legislative Outreach- Meetings with Legislators

Please respond to Mr. Castaldo's email with your contact and legislator information.

Statute and Regulations

Discussed statutory changes above. Tabled otherwise.

OTHER BUSINESS (for discussion only):

Ms. Baker informed the members the Controlled Substance committee held an emergency meeting and made a recommendation for the use of extended release hydrocodone with the trade name "Zohydro." She urged the members to adhere to these guidelines when prescribing saying it is a useful medication for cancer patients that is given every 12 hours in a gel form capsule. We need to prevent this medication from becoming an abused substance so adhere to the guidelines.

Dr. Zickafoose reported that licensure fees will increase to \$132 per license effective July 1, 2014. The Naloxone bill passed and the BON composition bill is on the Governor's desk for signature.

PUBLIC COMMENT:

One member of the public said "God bless you for all you do."

NEXT MEETING – July 28, 2014 in Dover.

ADJOURNMENT – Ms. Gallagher made a motion to adjourn, seconded by Dr. Sandal. The meeting was adjourned at 8:12 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Pamela C. Zickafoose". The signature is written in a cursive, flowing style.

Pamela C. Zickafoose, EdD, MSN, RN, NE-BC, CNE
Executive Director, Delaware Board of Nursing